

United States Courts
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

DEC 18 2019

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA §
§
v. §
§
JIMMY ORTIZ, §
Defendant §

19 CR 909

CRIMINAL NO.

INFORMATION

The United States Attorney charges:

At all times material to this Information:

COUNT ONE
Money Laundering of Wire Fraud Proceeds
(18 U.S.C. §§1956(a)(1)(B)(1) and 2)

1. On or about the date set forth below, in the Houston Division of the Southern District of Texas and elsewhere, the defendant,

JIMMY ORTIZ,

aiding and abetting others and aided and abetted by others known and unknown to the Grand Jury, did knowingly conduct and attempt to conduct the financial transaction described below, affecting interstate commerce and foreign commerce, which involved the proceeds of a specified unlawful activity, that is, wire fraud, a violation of Title 18, United States Code, Section 1343, knowing that the transaction

was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction, represented the proceeds of some form of unlawful activity, as follows:

COUNT	DATE	FINANCIAL TRANSACTION
1	7/3/2017	Wire transfer into Chase account ending in 7671 in the amount of \$5,000.00

All in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

NOTICE OF FORFEITURE
(18 U.S.C. § 982(a)(1))

Pursuant to Title 18, United States Code, Section 982(a)(1), the United States gives notice to the defendant,

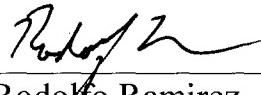
JIMMY ORTIZ,

that upon conviction of any of the offenses charged in Count One of the Information, all property, real or personal, involved in money laundering offenses or traceable to such property, is subject to forfeiture.

Money Judgment and Substitute Assets

The United States gives notice that it will seek a money judgment against the defendant. In the event that one or more conditions listed in Title 21, United States Code, Section 853(p) exist, the United States will seek to forfeit any other property of the defendant up to the amount of the money judgment.

RYAN K. PATRICK
UNITED STATES ATTORNEY


Rodolfo Ramirez
Assistant United States Attorney